

AGENDA
STATE HEALTH FACILITIES COUNCIL
Initiated in the Lucas State Office Building, Room 523
Meeting Conducted Via Google Meet
meet.google.com/rvr-aupp-trv

Tuesday, August 31, 2021

ELECTRONIC MEETING

This electronic meeting of the State Health Facilities Council is being held in accordance with Iowa Code section 21.8 entitled "Electronic Meetings." The Code states that a governmental body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical and access is provided to the public. An in-person meeting of the Council to handle this limited agenda is impractical due to the schedules of the Council members and the resources of the Department. The meeting will be initiated in room 523 of the Lucas State Office Building and will be conducted via Google Meet, which offers both video conferencing and conference call capabilities (See call-in number/code below). Notices and agendas were posted in the Lucas State Office building, on the Department's web site under the Certificate of Need Program and on the Iowa.gov public calendar. The meeting will be recorded and minutes of the meeting will be kept.

Call in number: 1-320-318-8168 **PIN:** 376-408-007#

9:00 AM Roll Call

I. APPROVAL OF MINUTES OF PREVIOUS MEETING (July 15, 2021)

II. PROJECT REVIEW

1. University of Iowa Hospitals and Clinics, North Liberty, Johnson County – This project is reviewable as a capital expenditure by an institutional health facility in excess of \$1.5 million and involves construction of additional facility space at Forevergreen Road in North Liberty. \$230,000,000

Please Note: Breaks will be taken as determined by the Council Chairperson

All meetings held by the Iowa Department of Public Health are accessible to all. If you have special needs to participate, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2942. IDPH Internet – <http://idph.iowa.gov>